

**Minutes of Regular Meeting of the
San Jose Senior Center Advisory Board
Held at San Jose Senior Center
2814 San Jose Blvd
On February 6, 2019**

VOTING MEMBERS PRESENT:

Pat Jones	Chairperson
Jim Grantner	Vice Chairperson
Franceal Lucia	Board Member
Jackie Rayroux	Board Member
John Yankovich	Board Member

VOTING MEMBERS ABSENT:

Tanya Templeton	Board Member
Julia Williams	Board Member

OTHERS PRESENT:

Amparo C. Vasquez	San Jose Senior Center Manager
Corina Yrigollen	San Jose Senior Center Assistant Manager

EX-OFFICIO MEMBERS ABSENT:

Dale Janway	Mayor
Michael A. Hernandez	City Administrator

1. ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM:

Roll call of those present was taken by Pat Jones, Chairperson. It was determined that a quorum was present. The meeting was called to order at 1:00 p.m.

2. APPROVAL OF THE AGENDA OF FEBRUARY 6, 2019:

After a review of the February 6, 2019 agenda, J. Grantner moved that the agenda be approved and seconded by J. Yankovich.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux and J. Yankovich.

No: None. The motion carried.

3. APPROVAL OF MINUTES OF JANUARY 2, 2019 REGULAR MEETING:

The motion was made by J. Gantner and seconded by J. Rayroux that the Minutes of the January 2, 2019 regular meeting be approved. The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux and J. Yankovich.

No: None. The motion carried.

4. APPROVAL OF FEBRUARY 2019 CALENDAR OF WEEKLY ACTIVITIES:

- Daily meals served from 11:30 – 12:30
- Daily entertainment 11:00-11:30
- Monday Low Impact Exercise (Walking) 10:30-10:50
- Monday Creative Coloring 9:00 - 10:00
- Monday Computer Class - by appointment
- Monday Mexican Bingo 10:00 – 11:00
- Monday Line Dancing 1:30-4:00
- Monday CVCN Advisory Board 12:00
- Tuesday Computer Class – by appointment
- Tuesday Mexican Bingo 10:00 – 11:00
- Tuesday Choir Practice 10:00 – 11:00
- Tuesday Blood Pressure/Sugar Levels 10:30-11:30
- Tuesday Bean Bag Toss 10:30- 10:50
- Tuesday Bingo 1:00-4:00
- Tuesday Dominos 3:00
- Wednesday Quilting Class 9:30-5:00
- Wednesday Computer Classes – by appointment
- Wednesday Mexican Bingo 10:00 – 11:00
- Wednesday Tai Chi - 9:00-10:00
- Wednesday Choir Practice 10:00 -11:00
- Wednesday Low Impact Exercise (Walking) 10:30-10:50
- Wednesday Amateur Hour - 10:45
- Wednesday San Jose Advisory Board - 1:00
- Thursday Computer Classes – by appointment
- Thursday Mexican Bingo 10:00 – 11:00
- Thursday Bean Bag Toss 10:30- 10:50
- Thursday Line Dancing 1:30-4:00
- Thursday Dominos 3:00
- Thursday Ceramics/Crafts 10:00-4:00

- Friday Low Impact Exercise 9:00-9:30
- Friday Creative Coloring 9:00 – 10:00
- Staff Safety Huddle – 9:00
- Friday Computer Classes – by appointment
- Friday - Mexican Bingo 10:00 – 11:00
- February 4th - CCVN Advisory Board Meeting – 12:00 noon
- February 6th – San Jose Advisory Board Meeting – 1:00 pm
- February 6th – State Income Tax Preparation 1:00 pm to 4:00 pm
- February 14th – Valentine’s Day Party – 10:30 am
- February 15th – Valentine’s Day Dance – 6:00 pm to 10:00 pm
- February 25th – Presentation by Landsun Homes representative – 10:30 am
- February 28th – February Birthdays – 10:30 a.m.

A motion was made to approve the February activities by J. Rayroux and seconded by J. Yankovich.

The vote was as follows: Yes: J. Grantner, P. Jones, F. Lucia, J. Rayroux and J. Yankovich.

No: None. The motion carried.

5. MONTHLY REPORT FOR JANUARY 2019:

Ms. Vasquez reported the number of patrons served in January was 3,544 and the nutritional program served 1,778.

Ms. Vasquez stated that in January we received \$5,328.00 in bingo money. The amount of \$188.00 was held out to buy additional bingo supplies. The total amount of \$5,140.00 was paid out to the bingo players. We had a total of 236 bingo players during January.

We had 10 new members sign up during this month.

6. MANAGER’S REPORT:

Ms. Vasquez stated that the following transpired during the month of January:

The San Jose Advisory Board meeting was held on the 2nd. The CCVN Advisory Board met on the 7th. The Blue Cross/Blue Shield Representative gave a presentation to the seniors on the 17th. We celebrated Martin Luther King, Jr. Day on the 18th. The January birthdays were celebrated on the 31st.

Upcoming events for February: The CCVN Board Meeting was held on the 4th and the San Jose Advisory Board met on the 6th. State Income Tax Preparation will start on the 6th of February from 1:00 p.m. to 4:00 p.m., and will continue every Wednesday

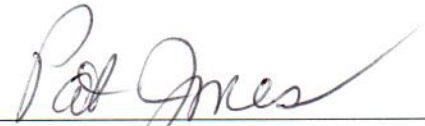
thereafter until the April 15th deadline. We will have a Valentine's Day Party for the seniors on the 14th. The seniors will vote for a Valentine King and Queen. The Valentine Dance is scheduled for the 15th from 6:00 pm to 10:00 pm. A representative from Landsun Homes is scheduled to come talk to the seniors on the 25th. The February birthdays will be celebrated on the 28th.

The Board asked if a date had been set for them to tour Pate School in order to put together ideas and a plan to accommodate each activity.

7. ADJOURNMENT:

With no further business to discuss Chairperson Pat Jones declared the Meeting adjourned at 1:30 p.m. The next meeting is scheduled for Wednesday, March 6, 2019 at 1:00 p.m.

Approved by:



Pat Jones, Chairperson